

The 278th Annual Reorganization Meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order by Township Clerk Carol Marsh at 6:00 p.m. on Tuesday, January 2, 2018 in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike.

The Township Clerk read the following statement for inclusion in the meeting minutes:

"In accordance with the requirements of New Jersey's Open Public Meetings Act, notice of this reorganization meeting was filed in the Office of the Township Clerk, posted on the Bulletin Board in the Municipal Building, and transmitted via fax and email to the Record, Suburban Trends and Daily Record newspapers."

Township Clerk Marsh led the Pledge of Allegiance which was followed by a prayer and a moment of silence in honor of those serving our nation.

Senator Kristin Corrado was introduced and welcomed to the meeting.

ROLL CALL.

Present:

- Councilwoman Melissa Florance Lynch
- Councilman Ryan Herd
- Councilman David Kohle
- Councilman Richard Phelan
- Councilwoman Catherine Winterfield

Absent: None

Also Attending:

- David Hollberg, Township Manager
- Robert Oostdyk, Esq., Township Attorney
- Michele Levine, Deputy Township Clerk
- Carol Marsh, Township Clerk

SELECTION OF MAYOR AND DEPUTY MAYOR.

The Clerk requested nominations from the Council on the selection of a member to serve as Mayor for the year 2018.

Mr. Phelan nominated Councilwoman Catherine Winterfield which was seconded by Mr. Herd.

There being no other nominations, Ms. Winterfield was selected to serve as Mayor (**Resolution R2018-01**) by the following vote:

- For: Mrs. Florance-Lynch, Mr. Herd, Mr. Kohle, Mr. Phelan, Ms. Winterfield.
- Against: None. Abstain: None. Absent: None.

The Oath of Office was administered by Township Clerk Carol Marsh.

The meeting continued with Mayor Winterfield presiding.

Mr. Herd nominated Councilman David Kohle to serve as Deputy Mayor for the year 2018 which was seconded by Mr. Phelan. There being no other nominations, Mr. Kohle was selected to serve as Deputy Mayor (**Resolution R2018-02**) by the following vote:

- For: Mrs. Florance-Lynch, Mr. Herd, Mr. Kohle, Mr. Phelan, Mayor Winterfield.
- Against: None. Abstain: None. Absent: None.

The Oath of Office was administered to Deputy Mayor Kohle by Clerk Marsh.

APPOINTMENTS BY THE TOWNSHIP COUNCIL.

- **R2018-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year 2018 and authorizing a contract for this Professional Service..
- **R2018-04**, appointing Edward J. McManimon, III, Esq. and the firm McManimon & Scotland as Bond Counsel for the year 2018 and authorizing a contract for this Professional Service.
- **R2018-05**, appointing John A. Paparazzo as Municipal Court Judge.
- **R2018-06**, appointing Robert W. Mayer, Esq., as Municipal Public Defender.
- **R2018-07**, appointing Nicholas A. Galante, Esq., as Municipal Prosecutor.
- **R2018-08**, appointing Planning Board Class 3, Class 4, and Alternate Members.
 - Class 3 Member (1 Year Term expires 12/31/2018)..... Councilman Phelan
 - Class 4 Member (4 Year Term expires 12/31/2021).....Rob Cascone
 - Class 4 Member (4 Year Term expires 12/31/2021).....Bruce Vitcavich

- Alternate Member #2 (2 Year Term expires 12/31/2019)..... Ken Hardaker
- **R2018-09**, appointing members to the Zoning Board of Adjustment.
 - Regular Member (4 Year Term expires 12/31/2021)..... Paul Dolengo
 - Regular Member (4 Year Term expires 12/31/2021)..... Steven Shuttlesworth
 - Regular Member (Unexpired 4 Year Term expires 12/31/2018) John Driesse
 - Alternate Member #1..... (Unexpired 2 Year Term expires 12/31/2018) Thomas Aikey
- **R2018-10**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
 - Trustee..... (1 Year Term expires 12/31/2018)..... Carol Ashley
- **R2018-11**, appointing members to the Economic Development Committee.
 - Regular Member (5 Year Term expires 12/31/2022) Charles Melleno
 - Regular Member (5 Year Term expires 12/31/2022) Patricia Wojtyszyn
 - Regular Member (5 Year Term expires 12/31/2022) Diane Leva
 - Regular Member (Unexpired 5 Year Term expires 12/31/2020)..... David Wetmore
- **R2018-12**, appointing members to the Fair Housing Committee.
 - Regular Member (3 Year Term expires 12/31/2020)..... James Quigley
 - Regular Member (3 Year Term expires 12/31/2020)..... Kathleen English
- **R2018-13**, appointing members of the Open Space Advisory Committee.
 - Township Council (1 Year Term expires 12/31/2018)..... Councilman Herd
 - Regular Member..... (3 Year Term expires 12/31/2020)..... Kerry Heck
 - Regular Member..... (3 Year Term expires 12/31/2020)..... Robin Jones
- **R2018-14**, appointing members of the Parks & Recreation Advisory Committee.
 - Regular Member (3 Year Term expires 12/31/2020)..... Simon Hardie
 - Regular Member (3 Year Term expires 12/31/2020)..... Terri Hogan
 - Regular Member (3 Year Term expires 12/31/2020)..... Nichole Caravella
 - Youth Liaison (1 Year Term expires 12/31/2018)..... Phoebe Patterson
- **R2018-15**, appointing members of the Flood Control Advisory Committee.
 - Regular Member (3 Year Term expires 12/31/2020)..... Anna Louise Dianuzzo
 - Regular Member (3 Year Term expires 12/31/2020)..... Richard Thuman
 - Regular Member (3 Year Term expires 12/31/2020)..... Robert Corrado
- **R2018-16**, appointing members of the Historic District Commission.
 - Regular Member (5 Year Term expires 12/31/2022)..... Ed Engelbart
- **R2018-17**, appointing members of the Senior Citizens Advisory Committee.
 - Regular Member (3 Year Term expires 12/31/2020) Elizabeth Cass
 - Regular Member (3 Year Term expires 12/31/2020) Dara Hardaker
- **R2018-18**, appointing an adult advisor members of the Teen Advisory Committee
 - Regular Member (2 Year Term expires 12/31/2019) Judy Simon
 - Regular Member (5 Year Term expires 12/31/2019) Stacy-Ann Webb
- **R2018-19**, appointing members of the Joint Study Commission.
 - Regular Member..... (1 Year Term expires 12/31/2018)..... Councilman Kohle
 - Regular Member..... (1 Year Term expires 12/31/2018) Councilwoman Florance-Lynch
- **R2018-20**, appointing a representative to the Morris County CDRS Committee.
 - Regular Member..... (1 Year Term expires 12/31/2018)..... Mayor Catherine Winterfield

On a motion by Mr. Kohle and seconded by Mr. Phelan, Resolution **R2018-09** appointing members to the Zoning Board of Adjustment was amended to include the appointment of Thomas Aikey to an unexpired two year term expiring December 31, 2018 as Alternate Member #1 without objection.

On a motion by Mr. Phelan, seconded by Mr. Kohle, **Resolutions R2018-03 through R2018-20** (agenda items 7-a through 7-kk) as amended were approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Herd, Mr. Kohle, Mr. Phelan, Mayor Winterfield.

Against: None. Abstain: None. Absent: None.

DESIGNATION OF TOWNSHIP COUNCIL LIAISONS.

- **R2018-21**, designating Council Liaisons for the Year 2017.

| | |
|---|-----------------------------|
| Environmental Commission | Mayor Winterfield |
| Historic District Commission | Mayor Winterfield |
| Shade Tree Commission | Councilman Phelan |
| Fair Housing Committee..... | Deputy Mayor Kohle |
| Parks & Recreation Advisory Committee | Deputy Mayor Kohle |
| Flood Control Advisory Committee..... | Councilman Herd |
| Senior Citizen Advisory Committee..... | Councilwoman Florance-Lynch |
| Economic Development Commission..... | Councilwoman Florance-Lynch |
| Teen Advisory Committee..... | Councilman Herd |
| Municipal Alliance Committee | Councilman Herd |
| Fire Department..... | Councilman Phelan |
| First Aid Squad..... | Deputy Mayor Kohle |

On a motion by Mr. Phelan, seconded by Ms. Winterfield, **Resolution R2018-21** approving the Council Liaisons (agenda items 8a-8l) was approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Herd, Mr. Kohle, Mr. Phelan, Mayor Winterfield.

Against: None. Abstain: None. Absent: None.

OTHER RESOLUTIONS.

- **R2018-22**, designating the Township’s Official Newspapers for the year 2018.
- **R2018-23**, establishing meeting dates for the year 2018.
- **R2018-24**, adopting 2018 Temporary Budget.
- **R2018-25**, authorizing Temporary Appropriations for Debt Service.
- **R2018-26**, authorizing the cancellation of small property tax refunds, delinquent charges and fees.
- **R2018-27** Council establishing the rate of interest and penalties to be charged on delinquent taxes.
- **R2018-28**, providing for fees for tax sale certificate redemption calculations.
- **R2018-29**, authorizing issuance of Duplicate Tax Sale Certificates.
- **R2018-30**, designating official depositories for the year 2017.
- **R2018-31**, designating official depositories for Special Accounts
- **R2018-32**, authorizing Petty Cash Funds for the Township Clerk, Police Chief, and Recreation Department.
- **R2018-33**, authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court.
- **R2018-34**, authorizing investment of idle funds.
- **R2018-35**, authorizing facsimile signature stamp.
- **R2018-36**, authorizing Night Depositories.
- **R2018-37**, designating the Certifying Agent for Public Employees’ Retirement System (PERS) and Police and Fire Retirement System (PFRS).
- **R2018-38**, authorizing a Professional Service contract with Valerie Dolan, and the firm Nisivoccia, LLP for services as Township Auditor for the year 2018.
- **R2018-39**, establishing the rate for employment of off-duty Police Officers for the year 2018.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, **Resolutions R2018-22 through R2018-39** (agenda items 9-a through 9-r) were approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Herd, Mr. Kohle, Mr. Phelan, Mayor Winterfield.

Against: None. Abstain: None. Absent: None.

MAYOR'S APPOINTMENTS.

Mayor Winterfield announced the following Mayoral appointments:

Planning Board

Class 2 Member (Environ. Comm.)... (1 Year Term expires 12/31/2018) Jeffrey Maurie

Environmental Commission

Regular Member.....(Unexpired 3 Year Term expires 12/31/2019) Tasha Conno

Regular Member..... (3 Year Term expires 12/31/2020) Lorelle Lar

Regular Member..... (3 Year Term expires 12/31/2020) Andrew Wats

Regular Member..... (3 Year Term expires 12/31/2020) Thomas L. Newm

Alternate #2..... (2 Year Term expires 12/31/2019) Richard Thuma

Youth Advisory Member..... (1 Year Term expires 12/31/2018) Nina Sydor

Environmental Commission Chair Thomas L. Newm

Library Board of Trustees

Mayor's Designee)..... (1 Year Term expires 12/31/2018) Councilwoman Florance-Lyn

Trustee (5 Year Term expires 12/31/2021) Ruth Spellm

Morris County CDRS

Regular Member..... (1 Year Term expires 12/31/2018) Councilwoman Florance-Lyn

Alternate Member (1 Year Term expires 12/31/2018) Councilman He

Shade Tree Commission

Regular Member..... (5 Year Term expires 12/31/2022) Theodore Jann

Alternate #1.....(Unexpired 5 Year Term expires 12/31/2020) Jeffrey Ring

Alternate #2..... (5 Year Term expires 12/31/20122) Lorelle Lar

TOWNSHIP MANAGER'S APPOINTMENTS.

Township Manager David Hollberg announced the following appointments for the year 2018.

Construction Official Robert Grant

Engineer Joseph Golden

Court Administrator Shelly Gallagher

Director of Public Works..... Mark Struble

Health Officer..... Peter Correale

Plumbing Sub Code Official..... Christopher Gibbons

Chief of Police Brian C. Spring

Director of Parks & Recreation Peter Correale

Electrical Sub Code Official Carmine Agostinelli

Fire Sub Code Official..... Robert Grant

Director, Bureau of Fire Safety Robert Westdyk

Zoning Officer Jill Hartmann

Director of Finance Lori Tarnogursky

Fire Department Chief Thomas Murphy

PUBLIC COMMENTS.

- Laura Levine, 364 Newark Pompton Turnpike, commented on her husband's employment status and the difficulty of their financial circumstances and asked the Council to keep the family in their thoughts.

Mayor Winterfield, joined by Deputy Mayor Kohle, Councilman Herd, and Councilman Phelan presented a plaque to Councilwoman Florance-Lynch recognizing her service as Mayor during the year 2017.

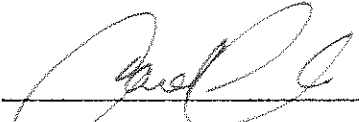
Mayor Winterfield introduced and welcomed Freeholder Douglas Cabana and Sheriff James Gannon.

Sheriff Gannon commended the Pequannock Township Police Department for their efforts in opening a drop-in addiction treatment center.

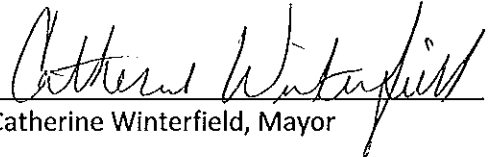
Freeholder Cabana invited members of the public to attend a County Budget Workshop meeting on Friday night at 6:00 p.m.

ADJOURNMENT.

There being no further business, on a motion by Mr. Kohle, seconded by Mrs. Florance-Lynch, the meeting was adjourned at 6:24 p.m. without objection.



Carol J. Marsh, Township Clerk



Catherine Winterfield, Mayor